

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Thursday, October 20, 2011

The committee of the whole of the Mississippi Community College Board (MCCB) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:10 p.m. in the Hattiesburg Room of the Hilton Hotel in Jackson, on Thursday, October 20, 2011.

Members present: Mrs. Patricia Dickens, Vice-Chair; Mr. Ed Perry; and Mr. Bobby Steinriede.

MCCB Staff in attendance: Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, Dr. Joan Haynes, and Mrs. Cynthia Jiles.

CALL TO ORDER

Vice-Chair Patricia Dickens called the meeting to order at 7:10 p.m. She welcomed all Board members and asked Dr. Clark to provide his report.

Dr. Clark reported to the Board that he will present three action items for approval and that Tameka Wilson, International Phi Theta Kappa President, will give a presentation to the Board.

He concluded his report.

Dr. Shawn Mackey reported that he would present nine action items for approval. He will also present the standard workforce report, the updated WET Funds report, and the Grants report for informational purposes only.

He concluded his report.

Dr. Joan Haynes reported that Dr. Roy DeBerry's term to represent the old 4th congressional district commissioner on the Commission on Proprietary School and College Registration will end on October 31, 2011. The goal is to have appointment recommendations in place for the November MCCB Board meeting. On Friday, Jim Southward will provide an update on recent changes made by the college presidents in athletic policies regarding scholarships.

She concluded her report.

Dr. Debra West reported that she will not have any action items to present to the Board. She will provide the Board with an updated status on MCCB strategic planning.

Mrs. Deborah Gilbert reported that she will present the following items at the Friday meeting:

Attachment 1 is the approval request for the General Fund Disbursements out of Fund 2298 in the amount of \$9,784,131.00 for November and December 2011. This will require approval.

Attachment 2 is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,090,873.00 and Fund 4110 in the amount of \$82,112.00, totaling \$3,172,985.00 effective October 31, 2011. This will require approval.

Attachment 3 is the update on Education Enhancement Fund Reductions – FY 2012. This is for informational purposes only and does not require approval.

Attachment 4 is the Financial Statements from General Fund 2291 and Special Funds as of September 30, 2011 – FY 2012. This is for informational purposes only and does not require

approval.

Attachments 5a, 5b, 5c, 5d, and 5e are (5a) the Auxiliary Enterprises: Revenue and Expenditures – FY 2011. Attachment 5b is the Average Full-Time Faculty Salaries. Attachment 5c is the Education and General Expenditures by Function & Object FY 2011. Attachment 5d is the Revenue & Expenditure by CJC District – FY 2011. Attachment 5e is the County Tax Support – FY 2011. This does not require approval.


Mrs. Gilbert concluded her report.

There being no other business, Vice-Chair Dickens adjourned the meeting at 7:33 p.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mr. Bubba Hudspeth, Chairman


Dr. Eric Clark, Executive Director